### 110 TOWN OF LOS GATOS 110 East Main Street, Los Gatos, CA 95032 (408) 354-6872

SUMMARY MINUTES OF A SPECIAL MEETING OF THE **HISTORIC PRESERVATION COMMITTEE** OF THE TOWN OF LOS GATOS FOR APRIL 2, 2008, HELD IN THE TOWN COUNCIL CHAMBERS, 110 E MAIN STREET, LOS GATOS, CALIFORNIA.

The meeting was called to order at 6:00 P.M. by Chair Burch.

#### **ATTENDANCE**

Members Present: Kendra Burch, Bob Cowan, Len Pacheco, Phil Micciche and Joanne

Talesfore

Staff Present: Sandy Baily, Associate Planner

# ITEM 1: <u>113 EDELEN AVENUE</u>

The Committee considered revised plans for exterior window and door changes to a single family residence in the University/Edelen Historic District. Burch moved to approve the application subject to the following conditions:

- 1. All windows and doors shall be wood. No snap in grids or grids inside the windows are permitted. Simulated wood grids are acceptable (ie: one glass pack with grids applied by manufacturer to inside, outside and between glass), to read as a true divided lite window. Vinyl clad windows are not permitted.
- 2. All window trim, window finish detail, corner boards, soffits, eaves, millwork and any other detail shall match the existing north elevation.
- 3. The unhistoric siding can be removed to match the original siding.
- 4. The front stained glass window shall remain.
- 5. The windows on the first floor at the south elevation shall be double hung.
- 6. The roof pitch of the porch at the east elevation shall be modified so that the roof is setback approximately one foot to visually delineate the front entry and the porch as referenced in a sketch by the Committee in the project file at the Community Development Department.
- 7. A detail of the porch railing shall be provided on the final plans.
- 8. Prior to the issuance of a building permit, revised plans which address conditions 6 and 7 shall be forwarded to the Historic Preservation Committee as an item of interest.

### ITEM 2: **OTHER BUSINESS**

- a. Residential Design Guidelines/Zoning Ordinance Amendments The Committee considered the proposed changes to the Zoning Ordinance. The Committee discussed incorporating wording for Section 29.20.485 (3) a and b to regulate additions which were visible from any street. Due to the difficultly of enforcement, Burch moved to modify the wording of these sections to regulate what is visible from the street located in the immediate neighborhood, as defined by the adopted Residential Design Guidelines. Burch included in her motion that this matter come back to the Committee within one year of adoption for review. Cowan seconded, motion passed unanimously.
- b. Appointment of new Chair and Vice-Chair Pacheco moved to reappoint Burch as Chair and to appoint Cowan as Vice-Chair. Talesfore seconded, motion passed unanimously.

### ITEM 3: **APPROVAL OF MINUTES**

The minutes from the meeting of March 19, 2008 were approved, Talesfore recused.

## ITEM 4: **ADJOURNMENT**

The meeting was adjourned at 7:30 P.M. to the regular meeting of April 16, 2008.

Prepared by:

Sandy L. Bally, Associate Planne

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Approved by:

Kendra Burch, Chair